

SENTENCING MINUTES

Date: 11/22/2019

Judge: T.S. ELLIS III
Reporter: P. Kaneshiro-Miller
Time: 11:31 a.m. – 12:31 p.m.
2:05 p.m. – 2:29 p.m.
(01:24)
Case Number: 1:18-cr-00089-TSE-1

UNITED STATES OF AMERICA

Counsel/Govt: Adam Small, William Hammerstrom

v.

JERRY CHUN SHING LEE

Counsel/Deft: Nina Ginsberg, Edward MacMahon

Court adopts PSI (☒) without exceptions (☐) with exceptions:

SENTENCING GUIDELINES:

Offense Level: 39
Criminal History: I
Imprisonment Range: 262 to 327 months
Supervised Release Range: 2 to 5 years
Fine Range: \$50,000 to \$250,000
Restitution \$N/A
Special Assessment \$100

- Defense objects to the probation officer's assessment in the PSR on the 2-level enhancement for an abuse of trust - Objection Overruled.

JUDGMENT OF THE COURT:

- BOP for 19 years
- Supervised Release for 5 Years, with special conditions: all employment must be approved in advance by the USPO; provide the PO access to any requested financial information; perform 30 hours of community service devoted to speaking or writing to the appropriate population on what you did and why and the consequences.
- No punitive fines imposed.
- Special Assessment \$100
- Defense requested defendant be housed at the Alexandria Detention Center for a period of 30 days before being transferred to the designated FCI in Southern California – GRANTED.

RECOMMENDATIONS to BOP:

X Dft. To be designated to: FCI Terminal Island in Southern California to be near his family.
_____ Dft. designated to facility to participate in ICC (Boot Camp) type program
_____ Dft. to participate in 500 hr Residential Drug Abuse Treatment Program (RDAP)
_____ Other: _____

Deft: (☒) Remanded (☐) Cont'd on Bond to Self-Surrender (☐) Referred to USPO (☐) Immediate Deportation